

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION
1:20-cv-33-MOC**

SHAILESH JAHAGIRDAR, et. al,

Plaintiffs,

v.

THE COMPUTER HAUS, INC., et al.,

Defendants.

FINAL JUDGMENT

THIS MATTER came before the Court for trial on February 21, 2023. The Court makes the following findings and enters a Final Judgment in this matter:

Plaintiffs Shailesh Jahagirdar, Allen Allen, Jordan Blais, Connor Johnson, Rakia Green, Andrew Free, and Kamri Norris appeared by their attorney of record, L. Michelle Gessner of GessnerLaw, PLLC. Defendants The Computer Haus NC, Inc., Troy Curran, Ocean Tech, Inc., Zephyr Investments, Inc., TS Leasing, LLC, Green Vault, Inc., Curran Ranch, Northern Passage, Salish Sea, LLC, and Curran Holdings, LLC appeared through their attorney of record, Nathan Adam White of Tylor English Duma. Defendants Mark Curran and Curran Brothers, LLC appeared through their attorney Benjamin Paul Fryer of Ford & Harrison LLP.

The trial was conducted in two phases. In Phase One, Counts I through XXI were tried to the jury. In Phase Two, Count XXVII and issues of alter ego, successor liability and partner liability were tried to the Court. The Court previously severed Plaintiff Jahagirdar's individual claims, Counts XXII - XXVI, and issued a stay as to those claims. A separate scheduling Order will be issued regarding Plaintiff Jahagirdar's remaining individual claims.

For Phase One, a jury of eight (8) persons were impaneled and sworn. Witnesses were sworn and examined. The jury heard the evidence, the arguments of counsel and the instructions

of the Court. The jury was provided with a verdict form and answered the questions on the verdict form as indicated on Exhibit A entered at ECF No. 327 on March 1, 2023.

After the jury rendered its verdict, the Court commenced a bench trial for Phase Two on the issues of successor liability, partnership liability, alter ego and Count XXVII of Plaintiffs' Complaint. After Plaintiffs presented their evidence and rested, Defendants moved for a directed verdict. The Court granted the directed verdict of Mark Curran and Curran Brothers and denied the directed verdict as to the remaining Defendants, finding that Plaintiffs proved by a preponderance of the evidence that the following relationships exist:

DEFENDANT #1	RELATIONSHIP	DEFENDANT #2
Ocean Tech, Inc.	Successor-in-Interest	The Computer Haus, Inc.
Zephyr Investments, Inc.	Alter Ego	Troy Curran
TS Leasing, LLC	Alter Ego	Troy Curran
Green Vault, Inc.	Alter Ego	Troy Curran
Curran Ranch	Alter Ego	Troy Curran
Northern Passage, Inc.	Alter Ego	Troy Curran
Salish Sea, LLC	Alter Ego	Troy Curran
Curran Holdings, LLC	Alter Ego	Troy Curran
Ocean Dance	Alter Ego	Troy Curran
Ocean Tech, Inc.	Alter Ego	Troy Curran
Amber Curran	Partner	Troy Curran
Brandy Curran	Partner	Troy Curran

The Court further finds, as such, Defendants The Computer Haus NC, Inc., Troy Curran, Ocean Tech, Inc., Zephyr Investments, Inc., TS Leasing, LLC, Green Vault, Inc., Curran Ranch,

Northern Passage, Salish Sea, LLC, and Curran Holdings, LLC (collectively “Defendant Judgment Debtors”) are jointly and severally liable to Plaintiffs for the judgment.

On Count XXVII, the Court found that the Defendant Judgment Debtors fraudulently conveyed the following assets between and among themselves after this action was filed:

Apple Contract
Building located at 2551 Roeder Avenue, Bellingham WA
3635 Haxton Way, Bellingham WA or proceeds therefrom
Proceeds from ComputerHaus’ PPP loan
Typhoon Marine Vessel
Cash transferred to Grand Cayman to register Typhoon
Cash transferred out of CityMac/Ocean Tech bank accounts

IT IS SO ORDERED.

Signed: October 20, 2023



Max O. Cogburn Jr.
United States District Judge